

**United States Bankruptcy Court  
District of Delaware**

In re: FTX Trading Ltd., *et al.*

Case No. 22-11068 (JTD) (Jointly Administered)

**TRANSFER OF CLAIMS OTHER THAN FOR SECURITY**

CLAIMS HAVE BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001 (e) (2), Fed. R. Bankr. P., of the transfer, other than for security, of the claims referenced in this evidence and notice.

**507 Investment Fund LLC**

Name of Transferee

Name and Address where notices to Transferee should be sent:

507 Investment Fund LLC  
130 Canal St., #602, Pooler, GA 31322  
Attention: Thomas Braziel  
Email: tom@117partners.com  
Website: <https://www.117partners.com/>  
Telegram: <http://t.me/thomasbraziel>

Attention: Bruce Tan  
Email: bruce@117partners.com

Name of Transferor

Confidential Creditor with Unique Customer Code: 06485147  
FTX Account ID: 145116833

Name and Address where notices to Transferor should be sent: Address on file

Schedule/Claim No.	Creditor Name	Claim Percentage Transferred	Debtor	Case No.
Schedule No. 6552280		100%	FTX Trading Ltd.	22-11068
Claim No. 120 and 2742		100%	FTX Trading Ltd.	22-11068
Customer Claim Confirmation ID Nos. 3265-70-QGHGK-400328719 and 3265-69-PRQPT-107821608		100%	FTX Trading Ltd.	22-11068

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

507 Investment Fund LLC

By:   
 Thomas Braziel (Jul 4, 2025 18:03 GMT+2)  
 Name: Thomas Braziel  
 Title: Authorized Agent

04/07/25  
 Date: \_\_\_\_\_

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

**EVIDENCE OF TRANSFER OF CLAIM**

TO: Clerk, United States Bankruptcy Court, District of Delaware

[REDACTED] (with Unique Customer Code: 06485147 and FTX Account ID 145116833) ("Seller"), for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged and pursuant to the terms of an Assignment of Claim dated as of the date hereof, does hereby certify that it has unconditionally and irrevocably sold, transferred and assigned to **507 Investment Fund LLC** ("Buyer"), 100% of all Seller's right, title and interest in and to the claims of Seller against FTX Trading Ltd. in the bankruptcy case entitled *In re: FTX Trading Ltd., et al.*, and pending in the United States Bankruptcy Court, District of Delaware, under Case No. 22-11068 (JTD) (Jointly Administered), which claims are described more fully (i) in Claim No. **120 and 2742** (Customer Claim Confirmation ID No. 3265-70-QGHGK-400328719 and 3265-69-PRQPT-107821608) and (ii) identified assigned Schedule No. 6552280 ((i) and (ii), collectively, the "Claim").

Seller hereby waives any objection to the transfer of the Claim to Buyer on the books and records of the Debtor and the Bankruptcy Court, and hereby waives any notice or hearing requirements imposed by Rule 3001 of the Federal Rules of Bankruptcy Procedure, and stipulates that an order may be entered recognizing this transfer and sale of the Claim as an unconditional assignment and sale and Buyer herein as the *valid* owner of the Claim. You are hereby requested to make all future payments and distributions, and to give all notices and other communications, in respect to the Claim to Buyer.

IN WITNESS WHEREOF, dated as of the 3 day of July, 2025.

[REDACTED]

BUYER:

507 Investment Fund LLC

By:   
Thomas Braziel (Jul 4, 2025 18:03 GMT+2)  
Name: Thomas Braziel  
Title: Authorized Agent

**Identity of Transferor/Seller**

Transferee/Buyer has in its possession an unredacted Transfer of Claim Other Than For Security and an executed Evidence of Transfer of Claim.

In order to protect the identity of the Transferor/Seller, Transferee/Buyer has not disclosed the Transferor's/Seller's name in the filed Transfer of Claim Other Than For Security and Evidence of Transfer of Claim.

Upon written request, Transferee/Buyer is prepared to provide a copy of the unredacted Transfer of Claim Other Than For Security and signed Evidence of Transfer of Claim to the Bankruptcy Court, the Debtors, and related appropriate professionals.

## FTX Trading Ltd. Amended Customer Claim Schedule

06485147	[BNB 0.00000378], BTC[21.27158082], ETH[5.00002861], ETH-PERP[0], ETHW[.00088259], TRX[.000002], USD[0.06], USDT[.0885904]
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## Kroll Website Claim Entry



## Creditor Data Details - Claim # 120

Creditor	Debtor Name	Claim Number
Name on file	FTX Trading Ltd.	120
Address on file		Schedule Number
	12/12/2022	6552280
		Confirmation ID
		3265-70-OGHGK-400328719

## Claim Amounts

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured			\$399,335.99		\$399,335.99	Asserted
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
<b>Total</b>			<b>\$399,335.99</b>		<b>\$399,335.99</b>	

\*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign


**Creditor Data Details - Claim # 2742**

Creditor	Debtor Name	Claim Number
Name on file	FTX Trading Ltd.	2742
Address on file		Schedule Number
	06/07/2023	n/a
		Confirmation ID
		3265-69-PROPT-107821608

**Claim Amounts**

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U* F*	Current Claim Value	Claim Status
General Unsecured		Blank		U	\$0.00	Asserted
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
<b>Total</b>			<b>\$0.00</b>		<b>\$0.00</b>	

\*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign